



Tony Kennon, Mayor
Annette Mitchell, Chairman Pro-Tem
Jeff Boyd, Council
Joni Blalock Costo, Council
Jerry Johnson, Council
Jeff Silvers, Council

Ken Grimes, City Administrator
Renee Eberly, City Clerk
Wanda Cochran, City Attorney

REGULAR CITY COUNCIL MEETING AGENDA

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Consideration of Agenda

VI. Consideration of Previous Minutes

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|----------------------------|------------|
| 1. Regular Council Meeting | 02/18/2020 |
| 2. Committee of the Whole | 02/18/2020 |

VII. Reports of Officers/Committees

- A. City Administrator
- B. Director, Public Works
- C. Director, Community Development
- D. Chief, Police Department
- E. Chief, Fire Department
- F. City Clerk
- G. Director, Finance
- H. Director, Parks & Recreation
- I. Director, Utilities
- J. Director, Coastal Resources
- K. Librarian
- L. Municipal Court
- M. Mayor/Council

VIII. Auditing of Accounts

IX. Presentation(s)

- 1. Presentation by the Orange Beach High School Student Government Association.

X. Recognitions

XI. Unfinished Business

Resolutions

- 1. Resolution authorizing execution of an Amended and Restated Transfer of Guaranteed Contribution and Use Agreement with the Baldwin County Board of Education for a Performing Arts Building.

Ordinances

- 1. Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-ZT-19, Section 10.02, Metal Siding for Mini-Warehouse Buildings.

XII. New Business

Resolutions

1. Resolution amending the Employees Pay Plan/Job Listing.
2. Resolution appropriating funds to partner with Orange Beach Elementary School to open Sea, Sand, and Stars Science and Nature Center during the summer of 2020 in the amount of \$15,552.
3. Resolution authorizing the purchase of a Mower and Greens Roller for the Landscape Department through Sourcewell in the amount of \$52,239.60.
4. Resolution adopting the City of Orange Beach Community Preservation and Growth Management Plan, 2020-2035.
5. ADDITION: Resolution awarding the bid for Bleachers for the Parks and Recreation Department to Bleachers International in the amount of \$58,284.60.
6. ADDITION: Resolution authorizing the execution of a 60-day extension of an Interim Right-of-Way Use Agreement with MCIMetro Access Transmission Corp., dba Verizon Access Transmission Services.
7. ADDITION: Resolution appropriating funds for COVID-19 (Novel Coronavirus) response in an amount not to exceed \$200,000.

XIII. Public Comments

XIV. Adjourn